



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

October 19, 2016

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:30 a.m. on Wednesday, October 19, 2016 at 1st Floor, Arif Habib Centre, 23 M.T Khan Road, Karachi to review and approve the unaudited accounts for the quarter ended September 30, 2016.

Kindly note that the closed period for transaction of shares by the Directors, Chief Executive Officer and Executives will be from October 19, 2016 till October 2, 2016.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

